Community Development Advisory Commission Meeting March 3, 2005 Minutes

The Community Development Commission met on Thursday, March 3, 2005 in the City Hall Council Chambers located at 221 East Main Street, Round Rock, Texas. The meeting was called to order at 6:34 pm. The following commissioners were present for roll call: Rodney Howard, Rick Guzman, Stephanie Baker, Dina Schaefer, Mary Green, and Karen Adair-Murphy. Martha Chavez was absent.

Minutes: January 6, 2005.

<u>Motion</u>: Commissioner Adair-Murphy moved to approve the January 6, 2005 minutes as submitted. Motion was seconded by Commissioner Schaefer.

Vote: Ayes: Rick Guzman

Rodney Howard Dina Schaefer Mary Green

Karen Adair-Murphy

Stephanie Baker

Noes: None Abstain: None

Absent: Martha Chavez

Motion carried unanimously.

Public Hearing:

A. Consider discussion of requirements by the US Department of Housing and Urban Development for obtaining citizen input on community needs.

Ryan explained that the law requires public hearings so that the public can express its views and local government can respond to questions and proposals for the use of CDBG funds. A minimum of one public hearing is required to allow people to describe community housing and development needs. However, in order to gain the more input, the City sponsors multiple public hearings on needs. This year eight public hearings are scheduled:

2/23/05: United Way conference room, 11:30 am

3/03/05: Community Development Advisory Commission meeting, 6:30 pm

3/08/05: Round Rock Housing Authority, 1:00 pm

3/08/05: CD Fulkes Middle School, 6:30 pm

Community Development Advisory Commission Meeting March 3, 2005 Minutes

3/10/05: Round Rock Senior Center, 1:00 pm

3/10/05: City Council meeting, 7:00 pm

3/14/05: Public Library, 6:30 pm

3/31/05: Berkman Elementary School, 6:30 pm

B. <u>Consider public testimony concerning community needs for the preparation of</u> the 2005-2006 Consolidated Annual Plan.

The chairman opened the public hearing. Being no testimony, the hearing was closed.

Staff Comments:

- A. National Community Development Week: April 4 8 has been designated as National Community Development Week in Round Rock. A luncheon with Congressman Carter will be held on Friday, April 8. Awards will be given to outstanding CDBG recipients by the congressman.
- B. Update on status of CDBG Program: A memorandum detailing the President's FY 2006 Budget Proposal was discussed. This proposal seeks to eliminate the CDBG program.
- C. Grant Workshop: The annual grant workshop will be held on March 22 at 9:00 am in the McConico Room. Ryan invited the commissioners to attend and meet the subrecipients who plan to apply for funding.

Commissioner Comments:

The commissioners further remarked on the proposed elimination of the CDBG program and will wait to see future developments of the proposals.

Being no further discussion, the meeting adjourned at 7:15 p.m.

Respectfully submitted,

Mona Ryan,

Community Development Coordinator

Community Development Advisory Commission Meeting March 3 , 2005 Minutes